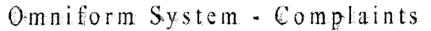
Exhibit U



New York City Police Department





<u> </u>							
Report Cmd: 044	Jurisdiction: N.Y. POLICE D	EPT		Record Status: Final, No Arrests		3	
Occurrence II Location: 2 Name Of Premise: Premises Type: S' Location Within Premise:	OURSE APT:	Precinct: 04 Sector: G Beat: Post: 30	4				
Visible By Patrol?: N			200		Aided #		
Occurrence From: 2005-02-09 16:00 WEDNESDAY					Accident #		
Occurrence thru: Reported: 2005-02-17 13:00					O.C.C.B. #		
Complaint Received: WALK			The state of the s				
Classification: IDE	NTITY THEFT	Case Status: OPEN					
Attempted/Completed: COMI		Unit Referred To: P.D.U.					
Most Serious Offense Is: MISD		Clearance Code: Log/Case #: 0					
PD Code: 718 FRAUD UNC. ASSIFIED 'S Section: 19078					File #:		
Keycode: 340 FRAUDS				Prints Reque	sted? NO		
Was The Victim's Personal Infor YES	Was The Victim's Crime?	, - ····-·					
Gang Related? Gang Intel Log #:			Name Of Gang: Child Abuse Suspected?				
NO NO						NO	
DIR Required? NO			Child in Common	Child in Common?		Intimate Relationship?	
If Burglary:			Alarm	Alarm:		If Arson:	
Forced Entry?				Bypassed?		Structure:	
Structure:				Comp Responded?:		Occupied?:	
Entry Method:				Company Name/Phone: Crime Prevention		Damage by:	
ENLY LOCATION.				evention uested?:			
Supervisor On Scene - Rank / Name / Command :			Canvas Conduc	11		preter(if used):	
NARRATIVE: AT TIPIO COMPLAINTANT STAT COMPLAINTANT ALSO STATED NEVER LOST THIS DOCUMENT	THAT UNKNOW	IN PERSON IS USING HI	ER SOCIAL SECURIT	OUT HER PERM Y NUMBER AN	MISSION OR AUT ID STATED THAT	HORITY. SHE HAS	
No NYC TRANSIT D	ata for Cວn	nplaint # 2005-0)44-02143				
Total Victims:	tims: Total Witnesses:		Total Reports	Total Reporters:		nted:	
VICTIM: # 1 of 1 Name: JONES,KEISHA A		4	Compl 2005	laint#: -044-02143	DEPOSITION E		
Nick/AKA/Maiden:			Gang Affiliation:	NO		Jones	
UMOS:			Name:	Name:		1 1101	
			H			BILL VISCO	

Sex/Type: FEMALE		ldentifiers:								
Race: BLACK Age: 34 Date Of Birth: 06/24/1970 Disabled? NO Need Interpreter: NO Language: N.Y.C.H.A Resident? NO			Will View Photo: NO Will Prosecute: YES Notified Of Crime NO Victim Comp. Law:							
LOCATION ADDRESS CITY STATE/COUNTRY ZIP APT/ROOM HOME-PERMANENT 1020 GRAND CONCOURSE BRONX NEW YORK 10451 24D										
Phone #: HOME: 718-537-3129										
Action against Victim: Actions Of Victim Prior			o Incident:							
Victim Of Similar Incident: If Yes, When And Where										
REPORTER: # 1 of 1 Name: JONES,KEIS					Complaint #: 2005-044-02143					
Nick/AKA/Maiden: Sex/Type: FEMALE Race: BLACK Age: 034 Date Of Birth: 06/24/1970			Gang Affiliatio Nam Identifie	e:						
Need Interpreter: NO Language:			Relationship To Victim: NONE							
Location Address City State/Country Zip Apt/Room HOME-PERMANENT 1020 GRAND CONCOURSE BRONX NEW YORK 10451 24D Phone #: HOME: 718-537-3129										
No IMEI Data for Complaint # 2005-044-02143										
Reporting/Investigating M.O.S. Name: POM GABRIEL PAEZ		Tax #: 935453	Commo 044 PC		Rep.Agency: NYPD					
Supervisor Approving Name: SGT KARA ERICKSON			Commo 044 PC		Rep.Agency: NYPD					
Complaint Report Entered By: POM REYES			Comm 044 PC		Rep.Agency: NYPD					
Signoff Supervisor Name: SGT PAGAN		Tax #: 914153	Comma 044 PC		Rep.Agency: NYPD					

Print this Report

2005-044-02143